



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: Tuesday, January 20, 2015
TIME: 6:00 p.m.
PLACE: Waukesha County Federated Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to order & introductions
2. Comments from the public
3. Correspondence
4. Nominating committee - Report
5. Election of officers - Action
6. Approve minutes of December 2014 meeting - Action
7. Approve payment of monthly invoices - Action
8. Reports: APL, Resource Library, Staff, Director
9. Approve summer library program performers' contracts - Action
10. Wisconsin Library Association's legislative day - Discussion
11. Jefferson County's request for information - Discussion
12. Director's goals for 2015 - Action
13. Confirmation of next meeting: February 17, 2015 (WCFLS Office)
14. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.